

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 542374

(4)

1. Corporation Name

DIANE ANDERSON, INC.



Principal Place of Business

313 E. OSCEOLA STREET  
STUART FL 34994

Mailing Address

313 E. OSCEOLA STREET  
STUART FL 34994

3. Date Incorporated or Qualified  
07/28/1977

3a. Date of Last Report  
05/01/1995

4. FEI Number  
59-1753674

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 309 N. Denver Ave

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 STUART, FLA

28

24 Zip

Country

29 Zip

Country

34994

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIELY, TERENCE B.  
313 E. OSCEOLA STREET 309 N. Denver Ave  
STUART FL 34994

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature required when revisiting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME ANDERSON, DIANA P  
STREET ADDRESS 313 E. OSCEOLA STREET  
CITY-ST-ZIP STUART, FL 00000

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

309 N. Denver Ave

TITLE D ☐ DELETE

NAME KIELY, TERENCE B  
STREET ADDRESS 313 E. OSCEOLA STREET  
CITY-ST-ZIP STUART, FL 00000

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

309 N. Denver Ave

TITLE PST ☐ DELETE

NAME KIELY, SANDRA L  
STREET ADDRESS 313 E. OSCEOLA STREET  
CITY-ST-ZIP STUART, FL 00000

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

309 N. Denver Ave

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra Lee Kiely

4/20/96

407-286-1333

Daytime Phone #

CR2E034 (12/95)